



James E. Roberts
Deputy Judge/Executive

Lisa Pearman
Treasurer

Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

Magistrates

Roy Easter
Doug Goodman
Lisa Boone
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Dwight Morgan
Garry King

AGENDA

Hardin County Fiscal Court Regular Meeting November 9, 2016 at 3:30 pm

- I. **Call to Order Regular Meeting**
 - a) Roll Call—Clerk Donnelly
 - b) Invocation—Magistrate Easter
 - c) Pledge of Allegiance—Magistrate Wiseman
- II. **Department/Office Reports**
 - a) Presentations:
 - i. Planning and Development—Wesley Wright
 - ii. Engineering Department—Vicki Meredith
 - iii. Road Department—Ronnie Goodman
 - b) Written Reports:
 - i. Animal Control
 - ii. Emergency Management
 - iii. Landfill
- III. **Citizens Concerns or Comments**
- IV. **Ordinances/Agreements/Resolutions**
 - a) **Resolution No. 2016-170** approving speed limits on Lee School, Blueball, and Constantine Roads
 - b) **Resolution No. 2016-171** approve Deputy Emergency Management Director's job description
 - c) **Resolution No. 2016-172** approve hiring the Animal Care and Control Director
 - d) **Resolution No. 2016-167** approving a fund transfer from Hardin Memorial Hospital to Hardin County Fiscal Court
- V. **Consent Agenda**
 - a) Approve payrolls dated 10/7/16, 10/11/16 and 10/21/16 with payroll registers
 - b) Approve Oct Claims Utilities 10.2016, Oct Recurring Claims 10.2016, and Nov Claims 11.9.16
 - c) Approve **Resolution No. 2016-173** relating to financial transfers
 - d) Approve **Resolution No. 2016-166** relating to Road personnel
 - e) Approve **Resolution No. 2016-168** relating to Emergency Management personnel
 - f) Approve **Resolution No. 2016-169** relating to EMS personnel
 - g) Approve Treasurer's October, 2016 report
 - h) Approve Public Works Committee 11/1/16 minutes
 - i) Approve Hardin County Fiscal Court 10/25/16 minutes

- VI. Magistrates Comments**
- a) Magistrate Wiseman
 - b) Magistrate Thompson
 - c) Magistrate Morgan
 - d) Magistrate King
 - e) Magistrate Easter
 - f) Magistrate Goodman
 - g) Magistrate Boone
 - h) Magistrate Clem

VII. Adjourn

SOLID WASTE COMMITTEE
County Government Center, 150 N. Provident Way
November 14, 2016 at 3:30 pm.

RESOURCES AND COMMUNITY SUPPORT COMMITTEE
County Government Center, 150 N. Provident Way
November 15 2016 at 3:00 p.m.

EMERGENCY SERVICES COMMITTEE
Emergency Services Center, 170 N. Provident Way, Elizabethtown
November 17, 2016 at 4:00 p.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING
County Government Center, 150 N. Provident Way
November 22, 2016 at 3:30 p.m.

Approved



Harry L. Berry
Hardin County Judge/Executive